

CRIMINAL DOCKET U.S. District Court

Assigned
PO ☐ 0417 04 1707
Misd. ☒
Felony ☐ District Off Judge/Magistr

☐ WRIT ☐ JUVENILE ☐ ALIAS

U.S. VS. **THOMPSON, Debra**

OFFENSE ON INDEX CARD

Misdemeanor
(LAST, FIRST, MIDDLE)

Case Filed
Mo. 12 Day 14 Yr 87
Docket No. 00055 Def. 01
No. of Def's 1 U.S. MAG. CASE NO.

I. CHARGES

U.S. TITLE/SECTION 18:641 Embezzlement of Public Money (ct. 1)

OFFENSES CHARGED

ORIGINAL COUNTS 1

DISM. NG

II. KEY DATE

INTERVAL ONE KEY DATE 12/14/87

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

KEY DATE 12/14/87

END INTERVAL TWO KEY DATE 1-12-88

APPLICABLE

1st appears with or waives counsel

ARRAIGNMENT 1-12-88

1st Trial Ended

RE-TRIAL

2nd Trial Began

DISPOSITION DATE

SENTENCE DATE

PTD Nolle Pros.

FINAL CHARGES DISMISSED on S.T. grounds

III. MAGISTRATE

Search Warrant Issued Return

Summons Issued Served

Arrest Warrant Issued

COMPLAINT

Date of Arrest

OFFENSE (In Complaint)

INITIAL/APPEARANCE DATE

PRELIMINARY EXAMINATION

REMOVAL HEARING

WAIVED NOT WAIVED

INTERVENING INDICTMENT

INITIAL/NO.

INITIAL/NO.

OUTCOME: DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT

Show last names and suffix numbers of other defendants on same indictment/information.

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

ATTORNEYS
U.S. Attorney or Asst.

John S. Bruce

Defense: 1 ☒ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

1209 Ormandy Ave.
Jacksonville, NC 28540

Federal Public Defender

FINE AND RESTITUTION PAYMENTS

DATE RECEIPT NUMBER C.D. NUMBER

DATE RECEIPT NUMBER C.D. NUMBER

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RULE 20 21 40 In Out

BAIL • RELEASE

PRE-INDICTMENT

Release Date

Bail Denied Fugitive Pers. Rec. PSA

AMOUNT SET \$

Date Set 10% Dep. Surety Bond

Bail Not Made Collateral 3rd Prty Other

POST-INDICTMENT

Release Date

Bail Denied Fugitive Pers. Rec. PSA

AMOUNT SET \$

Date Set 10% Dep. Surety Bond

Bail Not Made Collateral 3rd Prty Other

APPEALS FEE PAYMENTS

DATE		Yr	Docket No	Def	MASTER DOCKET - MULTIPLE DEFENDANT CASE		PAGE	OF	VI EXCLUDABLE DEL		LETTER CODES	
DOCUMENT NO					PROCEEDINGS DOCKET FOR SINGLE DEFENDANT				Start Date	End Date	Lib Code	For identifying periods of exclusion delay per 18 USC 3161 (h) [Sections in brackets]
OPTIONAL: Show last names of defendants												
V. PROCEEDINGS												
10/1/87	1	ORDER- the Federal Public Defender is directed to provide representation in this action; the Clerk shall issue a subpoena for any witness necessary to present an adequate defense to the pending charge or charges; FURTHER ORDERED that the United States Marshal shall serve any subpoena presented to him in this case by the office of the Federal Public Defender, and shall pay the appropriate fees and expenses to witnesses so subpoenaed, in accordance with Federal Rule of Criminal Procedure 17(b) and the May 26, 1987 Standing Order of this Court filed in the Miscellaneous Order Book #4, at page 115. McCOTTER, C.K., U.S. Mag.; cys to FPD & AUSA bb										
12/14/87	2	Received Rule 20 Consent to Transfer from ED/Calif. w/cert. copy of docket entries; cert. copy of Information cys to AUSA; USPO; FPD; & Judge Fox w/transmittal letter; also rec'd JS-3 closing card bb										
12/15/87		Letter to USAtty. advising receipt of Rule 20 papers from EDCalif & setting prposed date for acceptance of plea on Jan. 19, 1988; cy to USPO: USMS: Judge Fox; FPD bb										
12-22-87		NOTICE ISSUED For Filing of Consent and Acceptance of Plea , Tues, Jan. 12, 1988 at 10:00am New Bern Div., Before Mag. McCotter. lc: AUSA, USM, USPO, FPD Office, Court Reporter, Joyce Todd-Civil Sect., Honorable Charles K. McCotter, Jr. New Bern Office. jh										
1-12-88	3	New Bern - Magistrate McCotter - Lib Leonard Ct. Reporter CONSENT TO PROCEED BEFORE UNITED STATES MAGISTRATE IN A MISDEMEANOR CASE - executed Plea of guilty entered Rule 11										
	4	JUDGMENT AND PROBATION/COMMITMENT ORDER - 1 yr - ESS - 3 yrs. prob. u/following special conditions: 1. Not vioalte any federal, state or local law 2. deft. is to make restitution in the sum of \$1,450.00 to the California Employmet Development Department or the California Dept. of Labor whichever is the appropriate victim in this case, under supervision of Prob. Office. 3. It is further ordered that the deft. pay a special assessment fee in the sum of \$25.00 under the supervision of the Prob. Office. (McCotter, Mag.) Cr. OB#6, P. 150. cys.: deft. FPD, USM, USA and USPO (ent. 1/15/88).										
7/21/94		SATISFACTION OF JUDGMENT fs sr										

A. Exam or hearing for mental/physical incapacity (18 USC 4244) [(1)(A)]

B. NARA exam (18 USC 2902) [(1)(B)]

C. State/Fed I proceedings on other charges [(1)(C)]

D. Interlocutory appeal [(1)(D)]

E. Pretrial motion (from filing to hearing or to other prompt disposition) [(1)(E)]

F. Transfer from other district per FRCP 20.21 or 40 or Mag. Rule 6a [(1)(F)]

G. Proceedings under advisement; not to proceed 30 days after all necessary submissions filed and hearings completed [(1)(G)]

H. Misc. proceedings: arraignment, parole, probation, revocation, Deportation extradition [(1)(H)]

I. Deferral of prosecution (per 28 USC 2902) [(1)(I)]

J. Transportation from another district or to/from examination or hospitalization in 10 days or less [(1)(J)]

K. Consideration of Court of prob. plea agreement [(1)(K)]

L. Prosecution deferred by mutual agreement [(1)(L)]

M. Unavailability of defendant or essential witness [(1)(M)]

N. Period of mental/physical incompetence of defendant to stand trial [(1)(N)]

O. Period of NARA commitment/treatment [(1)(O)]

P. Superseding indictment and/or new charges [(1)(P)]

Q. Def. awaiting trial of co-defendant & no severance has been granted [(1)(Q)]

R. Continuance granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance (1)(R)(A-B)

T1. Failure to continue would stop further proceedings or result in miscarriage of justice (1)(B)(i)

T2. Case unusual or complex (1)(B)(ii)

T3. Indictment arrest can't be in 30 days (1)(B)(v)

T4. Continuance granted to obtain or substitute counsel, or give reasonable time to prepare (1)(B)(vi)

U. Time up to withdrawal guilty plea, 3161(i)

W. Grand Jury indictment time extended 30 more days, 3161 (b)